

**Special Meeting of the Burt Township Board**  
**Monday, November 7, 2022**  
**Community Center, 10:00 AM**

DRAFT

**Attendance:** Sheri Shafer, Lori McShane, Lou Lundquist, and Tara Dongvillo. (Deb Lundquist absent)

**Agenda:** Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 4 ayes

**Public Comments:** none

**Unfinished Business:**

**Coast Guard Point Park:** With the most recent inclement weather in late October, there has been significant erosion at the property recently obtained through the Federal Lands to parks program. We have asked Eagle Shoreline to give a proposal for immediate stabilization methods. Motion by Shafer, second by Lou, to authorize up to \$9,000 for Eagle Shoreline for emergency stabilization efforts at the Coast Guard Boat Dock location. 4 ayes.

**New Business:**

**Teck Solutions:** Motion by Dongvillo, second by McShane, to approve Teck Solutions purchase and installation of a new network server backup storage unit for \$737.00. 4 ayes.

**Public Comment:** none

**Adjournment:** 10:30 AM

Respectfully submitted November 9, 2022

Lori McShane, Clerk